

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005989 (7)

1. Corporation Name

ATLANTA MARKET CENTER, INC.



Principal Place of Business

Mailing Address

240 PEACHTREE ST NW #2200
ATLANTA GA 30303

240 PEACHTREE ST NW #2200
ATLANTA GA 30303

3. Date Incorporated or Qualified
12/08/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

4. FEI Number

58-2201031

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of type for position (i.e., registered agent and the applicable address)

(If the Registered Agent signature is required, sign here)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	PORTMAN, JOHN C JR	
STREET ADDRESS	240 PEACHTREE ST NW #2200	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	DP	☐ DELETE
NAME	RYAN, JOHN M	
STREET ADDRESS	240 PEACHTREE ST NW #2200	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	D	☐ DELETE
NAME	ROBINSON, A.J.	
STREET ADDRESS	2400 PEACHTREE ST NW #2200	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	S	☐ DELETE
NAME	PATTON, NEAL	
STREET ADDRESS	240 PEACHTREE ST NW #2200	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	T	☐ DELETE
NAME	NADEAU, DAVID J	
STREET ADDRESS	240 PEACHTREE ST NW #2200	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☒ Addition
62 NAME	See Attached Statement
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 of Block 13 if changed, or in an attachment to the report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID J. NADEAU
SECRETARY

7/12/96

404-220-3063

Daytime Phone #

F-95000005989

2-2

OFFICERS AND DIRECTORS

Chairman of the Board and
Chief Executive Officer

John C. Portman, Jr.
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

President and
Director

John M. Ryan
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Executive Vice President-
Sales and Marketing

Jeffrey L. Portman
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Treasurer and
Senior Vice President-Finance

David J. Nadeau
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Senior Vice President-
Operations and Administration

Virginia S. Gorday
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Secretary and
General Counsel

Neal G. Patton
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Vice President-
Human Resources

Lawrence B. Gardner
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Director

R. Charles Loudermilk, Sr.
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Director

D. Raymond Riddle
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Director

A.J. Robinson
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Director

Stanley P. Steinberg
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303

Director

Andrew Young
240 Peachtree St., NW Suite 2200
Atlanta, GA 30303